

| THIS IS | THE BEGINNING OF | ADMINISTRATIVE FINE CASE #_ | 9444 |
|---------|------------------|-----------------------------|------|
|         |                  |                             |      |

DATE SCANNED <u>10-11-11</u>

SCAN OPERATOR JMP



### FEDERAL ELECTION COMMISSION WASHINGTON, D.C. 20463

201 KAR 31 A 10: 27

March 30, 2011

### **MEMORANDUM**

**SENSITIVE** 

TO:

The Commission

THROUGH:

Alec Paimer

**Acting Staff Director** 

FROM:

Patricia Carmona · + C

Chief Compliance Officer

Debbie Chacona C Assistant Staff Director Reports Analysis Division

BY:

Jodi Winship/Sari Pickerail(

Compliance Branch

SUBJECT:

Reason To Believe Recommendation - 2010 Year-End Report for the

Administrative Fine Program

Attached is a list of political committees and their treasurers who failed to file the 2010 Year-End Report in accordance with 2 U.S.C. 434(a). The Year-End Report was due on January 31, 2011.

The committees listed in the attuched RTB Circulation Report either failed to file the report, filed the report more than five (5) days but no more than thirty (30) days after the due date (considered a late filed report), or filed the report more than thirty (30) days after the due date (considered a non-filed report). In accordance with the schedule of civil money penalties for reports at 11 CFR 111.43, these committees should be assessed the civil money penalties highlighted on the attached circulation report.

### Recommendation

- 1. Find reason to believe that all other political committees and their treasurers listed on the RTB Circulation Report violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalties would be the amounts indicated on the RTB Circulation Report.
- 2. Send the appropriate letters.

# Federal Election Commission Reason to Believe Circulation Report 2010 YEAR-END Not Election Sensitive 01/31/2011 H\_S\_P\_UNAUTH

| 2397 C00397083 /<br>2398 C00413856<br>2399 C00434324 | AMERICAN TELESERVICES ASSOCIATION PAC ASSOCIATIONS INC.        |                  |                      |           | <u> </u> | Receipt vate | Infestional FV Receipt Date Days Late | <b>Y</b> | X I D Penany |
|--|--|------------------|----------------------|-----------|----------|--------------|---------------------------------------|----------|--------------|
| 2398 C00413856<br>2399 C00434324                     | ASSOCIATIONS INC.  |                  | TIMOTHY              | \$171,491 | 0        | 2/17/2011    | 17                                    | \$6,454  | \$140        |
| 2399 C00434324                                       | PAC/ASSOCIA PAC  |                  | NANCY                | \$100,944 | 0        | 3/2/2011     | 30                                    | \$13,715 | \$260        |
|  | BEN GRABER FOR<br>CONGRESS                                     | GRABER, BENJAMIN | BENJAMIN<br>GRABER   | \$146,008 | 0        | 2/27/2011    | 27                                    | 009'6\$  | \$190        |
| 2400 C00118828 F                                     | BOILERMAKERS LOCAL 85<br>FEDERAL POLITICAL ACTION<br>COMMITTEE |                  | FRED E. KEITH<br>JR. | \$108,428 | 0        | 2/28/2011    | 28                                    | \$874    | \$165        |
| 2401   C00458349                                     | BURRIS FOR SENATE  | BURRIS, ROLAND W | RAYMOND              | \$162,061 | 0        | 2772011      | 7                                     | \$19,455 | \$145        |

| \$3,850                               | \$175                       | \$550                          |
|---------------------------------------|-----------------------------|--------------------------------|
| \$95,670 (est)                        | \$16,250                    | \$21,872 (est)                 |
| Not Filed                             | 13                          | Not Filed                      |
|                                       | 2/13/2011                   |                                |
| 0                                     | 0                           | 0                              |
| \$191,340                             | \$3,294,855                 | \$109,360                      |
| LARRY W.<br>PICKETT                   | LUIS R. VERA \$3,294,855    | MICHAEL                        |
| TRAYLOR, CHET D                       | RODRIGUEZ, CIRO D.          | GEISSLER, CHRISTOPHER<br>TODD  |
| CHET D TRAYLOR FOR US SENATE CAMPAIGN | CIRO RODRIGUEZ FOR CONGRESS | CITIZENS FOR CHRIS<br>GEISSLER |
| 2403 C00486662                        | 2404   C00326066            | 2405   C00467423               |
| 2403                                  | 2404                        | 2405                           |
|                                       |                             |                                |

| F01600 (100 >= 00 o o o o o o o o o o o o o o o o o o |           |       |   |   |   |        |     |
|---|-----------|-------|---|---|---|--------|-----|
| COMMITTEE TO ELECT OR TABILDOOM, GREG ROBERT          | KIMBERLEE |       | _ |   |   | 017.00 |     |
| SICCIONO CEO  | HING      | 25.32 | - |   |   | 85.13g | 200 |
|   |           | -     | - | - | - |        | -   |

## 11092671778

RTB Penalty 3/30/2011 4:47 PM FOA Threshold PV Receipt Date Days Late Treasurer Candidate Name Committee Name AF# Committee

|  | \$965                   | \$145                              | \$6,187          |   | \$145            | į | \$195   | \$990                    | \$4,950                 | \$235                | \$550               | \$150                     |   |
|--|-------------------------|------------------------------------|------------------|---|------------------|---|---|--------------------------|-------------------------|----------------------|---------------------|---------------------------|---|
|  | •                       | <del></del>                        | <b>~</b>         | } | <del></del>      |   | •   | *                        | 3                       | •                    | <b>₩</b>            | •                         | _ |
|  | \$12,901 (est)          | \$9,744                            | \$108,548 (est)  |   | \$11,994         |   | 699'8\$   | \$30,196 (est)           | \$128,379 (est)         | \$23,094             | \$22,977 (est)      | \$3,385                   |   |
|  | Not Filed               | 18                                 | Not Filed        |   |                  |   | 28  | Not Filed                | Not Filed               | 25                   | Not Filed           | 25                        |   |
|  |                         | 2/18/2011                          |                  |   | 2772011          |   | 2/28/2011   |                          |                         | 2/25/2011            |                     | 2/25/2011                 |   |
|  | 3                       | 0                                  | 1                |   | •                |   | 0   | 0                        | 0                       | 0                    | -                   | 0                         |   |
|  | \$103,206               | \$320,109                          | \$434,191        |   | \$569,529        |   | \$106,303   | \$120,785                | \$385,138               | \$241,704            | \$137,863           | \$296,381                 |   |
|  | DOUGLAS D.<br>TUDOR     | DR. JODHA<br>KHAI SA               | ERIC WNUCK       |   | ELIZABETH M.     |   | HELEN WILSON  | MICHAEL LACEY            | ROSS PARKER<br>BIELING  | JULIAN H.<br>GINGOLD | JOHN NESMITH        | PATRICIA A.<br>FRIEDMAN   |   |
|  | TUDOR, DOUGLAS DAVID    | DOUGHERTY, JOHN E III              | WNUCK, ERIC      |   | FERRE, MAURICE   |   |   | MADEIRA, DAVID JAMES     | BIELING, ROSS PARKER    | HEALY, TIMOTHY J     | HENDRY, EDDIE       | MILANO, JAMES             |   |
|  | DOUG TUDOR FOR CONGRESS | DOUGHERTY SENATE CAMPAIGN COMMITTE | ERIC WNUCK 2010  |   | FERRE 2010       |   | FRESNO COUNTY DEMOCRATIC WOMEN'S CLUB/DEMOCRATS IN ACTION | FRIENDS OF DAVID MADEIRA | FRIENDS OF ROSS BIELING | HEALY FOR NY         | HENDRY FOR CONGRESS | JAMES MILANO FOR CONGRESS |   |
|  | 2417 C00448241          | 2418 C00482588                     | 2420   C00468694 |   | 2422   C00469247 |   | 2424 C00404350  | 2425 C00477646           | C00481184               | 2427 C00483289       | 2428 C00465856      | C00478057                 |   |
|  | 2417                    | 2418                               | 2420             |   | 2422             |   | 2424  | 2425                     | 2426                    | 2427                 | 2428                | 2431                      |   |
|  | [                       | _                                  | <br>۱_           |   | _                |   | J   |                          |                         |                      | _                   |                           |   |

|                | CONGRESS                           | MILANO, JAMES          | FRIEDMAN                    | \$296,381 |   | 0 2/25/2011 | 52        | \$3,385        | \$150   |
|----------------|------------------------------------|------------------------|-----------------------------|-----------|---|-------------|-----------|----------------|---------|
| 1              | JIM PICCILLO FOR CONGRESS          | PICCILLO, JAMES JOHN   | SANDI KEEBLE \$296,266      | \$296,266 | 0 |             | Not Filed | \$32,918 (est) | 066\$   |
| 2433 C00484303 | JOHNSON FOR CONGRESS               | JOHNSON, HARRY CLAUD   | HARRY                       | \$121,900 | 0 |             | Not Filed | \$60,950 (est) | \$2,970 |
| 1              | JOYCE JOHNSON FOR<br>CONGRESS 2010 | JOHNSON, JOYCE STANLEY | MYRNA<br>PHILLIPS<br>OAKLEY | \$106,799 | 0 |             | Not Filed | \$35,600 (est) | 066\$   |

\$3,850

\$92,889 (est)

Not Filed

TODD LAMBERS \$464,446

KUIPERS, WAYNE

KUIPERS FOR CONGRESS

2438 C00469791

### 11092671779

RTB Penalty \$220 \$550 3/30/2011 4:47 PM \$18,983 (est) \$18,757 10A Threshold PV Receipt Date Days Late Not Filed Not Filed 3/8/2011 0 0 \$457,006 \$132,878 LYLE J. PARRY FRANK L. MUZZIII O Treasurer SCOTT, MARVIN B Candidate Name MANAGEMENT AND
TRAINING CORPORATION
POLITICAL ACTION
COMMITTEE
MARVIN SCOTT FOR
CONGRESS 2010 Committee Name AF# Committee ID 2442 C00480038 2441 | C00208322

|                            | _                      |                           |                                     |                       |                       |  |
|----------------------------|------------------------|---------------------------|-------------------------------------|-----------------------|-----------------------|--|
| \$250                      | 026'2\$                | \$340                     | \$255                               | 066\$                 | \$1,237               |  |
| \$549                      | \$69,663 (est)         | \$31,662                  | \$11,032                            | \$35,722 (est)        | \$31,491 (est)        |  |
| Not Filed                  | Not Filed              | 4                         | 58                                  | Not Filed             | Not Filed             |  |
| 3/18/2011                  |                        | 277/2011                  | 3/1/2011                            |                       |                       |  |
| 0                          | 0                      | 0                         | 0                                   | 0                     | -                     |  |
| \$100,517                  | \$557,306              | \$186,923                 | \$673,081                           | \$107,165             | \$157,457             |  |
| JENNIFER<br>BURKE          | MARJORIE<br>O'LAUGHLIN | LUIS H. VERA              | MATTHEW<br>WARE                     | JOHN LINDLEY,         | HON. RD<br>SNYDEN     |  |
| BURKE, MATTHEW             | MCGOFF, JOHN P         | ORTIZ, MIGUEL ANTONIO     | THURMOND, MICHAEL<br>LAMAR          | MITCHELL, JOHN M      | MORGAN, VINCENT SCOTT |  |
| MATTHEW BURKE FOR CONGRESS | MCGOFF FOR CONGRESS    | MIGUEL ORTIZ FOR OONGRESS | MIKE THURMOND FOR US<br>SENATE 2010 | MITCHELL FOR CONGRESS | MORGAN FOR CONGRESS   |  |
| 5095                       | 2445 C00432948         | 2446 C00462804            | 2447 C00483925                      | 2448   C00483388      | 2449   C00463406      |  |
| 2444   C00475095           | 8                      | 8                         | ט                                   | Ö                     | <u> </u>              |  |

\$990

\$27,129 (est)

Not Filed

\$108,514

WILBERT

2452 C00469817 PLUMMER FOR CONGRESS PLUMMER, GLENN RODNEY

| \$8,800                                       | \$150                     | \$115  |
|---|---------------------------|--|
| \$252,831 (est)                               | \$12,453                  | \$344  |
| Not Filed                                     | 8                         | 18   |
|   | 2/8/2011                  | 2/18/2011  |
| 0   | 0                         | 0  |
| \$1,264,153                                   | \$1,421,439               | \$116,381  |
| JERRY ADAMS                                   | ANNE                      | KIRKLARSON   |
| WILLS, ROBERT DALE JR JERRY ADAMS \$1,264,153 | MCCLUNG, RUTH<br>CRAWFORD |  |
| ROBBIE WILLS FOR CONGRESS                     | RUTH MCCLUNG FOR CONGRESS | SAN BERNARDINO COUNTY REPUBLICAN CENTRAL COMMITTEE-FEDERAL |
| 2456 C00474700                                | 457   C00462309           | 2458 C00014092   |
| 2456  | 2457                      | 2458   |

| \$11,000                 |
|--------------------------|
| \$309,062 (est)          |
| Not Filed                |
|                          |
| -                        |
| \$1,236,249              |
| RICK DIRKSE \$1,2        |
| CLARK, STEVE             |
| STEVE CLARK FOR CONGRESS |
| C00473603                |
| 2462                     |

3/30/2011 4:47 PM

|          | <b>e</b>       | _  |                      |                        | <del>-</del> |   | -<br>-    |           |                 | _        |
|----------|----------------|--|----------------------|------------------------|--------------|---|-----------|-----------|-----------------|----------|
| \$       | 2464 C00475772 | THE COMMITTEE TO ELECT DINO LAVERGHETTA            | LAVERGHETTA, DINO    | ROSE                   | \$205,205    | 0 |           | Not Filed | \$34,201 (est)  | 066\$    |
| <u>क</u> | 2465 C00475038 | THOMAS C CASTELLANO CAMPAIGN FUND                  | CASTELLANO, THOMAS C | MARK A.<br>GARCIA      | \$102,513    | 0 |           | Not Filed | \$20,503 (est)  | . \$550  |
|          |                |  |                      |                        |              |   |           |           |                 |          |
| 6        | 2467 C00469304 | TOM WIENS FOR US SENATE INC                        | WIENS, THOMAS J      | FRANK SHAW \$3,133,345 | \$3,133,345  | 0 |           | Not Filed | \$783,336 (est) | \$11,000 |
| 🙊        | 2468 C00335091 | TRANSPORTATION INTERMEDIARIES ASSOCIATION'S TIAPAC |                      | ROBERT A.<br>VOLTMANN  | \$107,050    | 0 | 2/24/2011 | 24        | \$4,300         | \$145    |

### BEFORE THE FEDERAL ELECTION COMMISSION

| In the Matter of                        | )  |          |
|---|----|----------|
| Reason To Believe Recommendation - 2010 |    |          |
| Year-End Report for the Administrative  |    |          |
| Fine Program:                           | ΄, |          |
| ring i logicin.                         | ,  |          |
|   |    |          |
| ASSOCIATIONS INC. PAC/ASSOCIA           | )  | AF# 2398 |
| PAC, and CUSHMAN, NANCY as              | )  |          |
| treasurer;                              | )  |          |
| MIKE THURMOND FOR US SENATE             | )  | AF# 2447 |
| 2010, and MATTHEW WARE as treasurer;    | )  |          |
| BOILERMAKERS LOCAL 85 FEDERAL           | )  | AF# 2400 |
| POLITICAL ACTION COMMITTEE, and         | )  |          |
| FRED E KEITH JR as treasurer;           | )  |          |
| FRESNO COUNTY DEMOCRATIC                | )  | AF# 2424 |
| WOMEN'S CLUB/DEMOCRATS IN               | )  |          |
| ACTION, and HELEN WILSON as             | )  |          |
| treasurer;                              | )  |          |
| BEN GRABER FOR CONGRESS, and            | )  | AF# 2399 |
| BENJAMIN GRABER as treasurer;           | )  |          |
| HEALY FOR NY, and JULIAN H              | )  | AF# 2427 |
| GINGOLD as treasurer;                   | )  |          |
| JAMES MILANO FOR CONGRESS, and          | )  | AF# 2431 |
| PATRICIA A FRIEDMAN as treasurer:       | j  |          |
|   |    |          |
|   |    |          |
|   |    |          |
| TRANSPORTATION INTERMEDIARIES           | )  | AF# 2468 |
| ASSOCIATION'S TIAPAC, and ROBERT        | )  |          |
| A VOLTMANN as treasurer;                | )  |          |
| DOUGHERTY SENATE CAMPAIGN               | )  | AF# 2418 |
| COMMITTEE, and DR JODHA KHALSA          | )  |          |
| as treasurer;                           | )  |          |
| SAN BERNARDINO COUNTY                   | ĺ  | AF# 2458 |
| REPUBLICAN CENTRAL COMMITTEE-           | Ď  |          |
| FEDERAL, and LARSON, KIRK as            | )  |          |
| treasurer;                              | )  |          |
| · · · · · · · · · · · · · · · · · · ·   | ,  |          |

### Federal Election Commission Certification for Administrative Fines April 01, 2011

| AMERICAN TELESERVICES ASSOCIATION PAC, and SEARCY, TIM MR. as treasurer; CIRO RODRIGUEZ FOR CONGRESS, and VERA, LUIS R. MR. as treasurer; | ) ) ) | AF# 2397<br>AF# 2404 |
|---|-------|----------------------|
| RUTH MCCLUNG FOR CONGRESS, and<br>ANNE LOFTFIELD as treasurer;<br>BURRIS FOR SENATE, and RAYMOND  | )     | AF# 2457<br>AF# 2401 |
| DAVIS as treasurer;<br>FERRE 2010, and ECIZABETH M  | )     | AF# 2422             |
| TETREAULT as treasurer; MIGUEL ORTIZ FOR CONGRESS, and LUIS H VERA as treasurer;  | )     | AF# 2446             |
| CHET D TRAYLOR FOR US SENATE CAMPAIGN, and LARRY W PICKETT as treasurer;  | )     | AF# 2403             |
| CITIZENS FOR CHRIS GEISSLER, and MICHAEL JORUDD as treasurer;   | )     | AF# 2405             |
| STEVEN "BO" SMITH as treasurer; COMMITTEE TO ELECT DR GREG  | )     | AF# 2409             |
| RABIDOUX, and KIMBERLEE E SMITH as treasurer;   | )     | Ar# 2409             |
|   |       |                      |
|   |       |                      |

| 1   |          |          |
|---|----------|----------|
|   |          |          |
| <u> </u>  |          |          |
|   |          |          |
| DOUG TUDOR FOR CONGRESS, and DOUGLAS D. TUDOR as treasurer      | )        | AF# 2417 |
| ERIC WNUCK 2010, and ERIC WNUCK                                 | <u> </u> | AF# 2420 |
| as treasurer;   | í        |          |
|   |          |          |
|   |          |          |
| FRIENDS OF DAVID MADEIRA, and MICHAEL LACEY as treasurer;       | )        | AF# 2425 |
| FRIENDS OF ROSS BIELING, and BIELING, ROSS PARKER as treasurer; | )        | AF# 2426 |
| HENDRY FOR CONGRESS, and JOHN                                   | )        | AF# 2428 |
| NESMITH as treasurer; JIM PICCILLO FOR CONGRESS, and            | )        | AF# 2432 |
| SANDI KEEBLE as treasurer; JOHNSON FOR CONGRESS, and            | )        | AF# 2433 |
| HARRY JOHNSON as treasurer; JOYCE JOHNSON FOR CONGRESS          | )        | AF# 2434 |
| 2010, and MYRNA PHILLIPS OAKLEY as treasurer;                   | . )      |          |
|   |          |          |
|   |          |          |
|   |          |          |
| KUIPERS FOR CONGRESS, and TODD<br>LAMBERS as treasurer;         | )        | AF# 2438 |

AF# 2441 MANAGEMENT AND TRAINING CORPORATION POLITICAL ACTION COMMITTEE, and LYLE J PARRY as treasurer: **AF# 2442** MARVIN SCOTTFOR CONGRESS 2010, and FRANK L MUZZILLO as treasurer; MATTHEW BURKE FOR CONGRESS, **AF# 2444** and BURKE, JENNIFER as treasurer; MCGOFF FOR CONGRESS, and AF# 2445 O'LAUGHLIN, MARJORIE as treasurer: MITCHELL FOR CONGRESS, and JOHN AF# 2448 LINDLEY III as treasurer; MORGAN FOR CONGRESS, and AF# 2449 SNYDEN, RD HON. as treasurer; PLUMMER FOR CONGRESS, and AF# 2452 WILBERT SEARS as treasurer; ROBBIE WILLS FOR CONGRESS, and AF# 2456 JERRY ADAMS as treasurer: STEVE CLARK FOR CONGRESS, and AF# 2462 RICK DIRKSE as treasurer: THE COMMITTEE TO ELECT DINO AF# 2464 LAVERGHETTA, and LAVERGHETTA, ROSE as treasurer;

| Certification for Administrative Fines April 01, 2011              |   |          |
|--|---|----------|
| THOMAS C CASTELLANO CAMPAIGN FUND, and MARK A GARCIA as treasurer; | ) | AF# 2465 |
| TOM WIENS FOR US SENATE INC, and FRANK SHAW as treasurer;          | ) | AF# 2467 |

Federal Election Commission

### **CERTIFICATION**

I, Shelley E. Garr, Deputy Secretary of the Federal Election Commission, do hereby certify that on April 01, 2011 the Commission took the following actions on the Reason To Believe Recommendation - 2010 Year-End Report for the Administrative Fine Program as recommended in the Reports Analysis Division's Memorandum dated March 30, 2011, on the following committees:

AF#2398 Decided by a vote of 6-0 to: (1) find reason to believe that ASSOCIATIONS INC. PAC/ASSOCIA PAC, and CUSHMAN, NANCY as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2447 Decided by a vote of 6-0 to: (1) find reason to believe that MIKE THURMOND FOR US SENATR 2010, and MATTHEW WARE as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2400 Decided by a vote of 6-0 to: (1) find reason to believe that BOILERMAKERS LOCAL 85 FEDERAL POLITICAL ACTION COMMITTEE, and FRED E KEITH JR as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2424 Decided by a vote of 6-0 to: (1) find reason to believe that FRESNO COUNTY DEMOCRATIC WOMEN'S CLUB/DEMOCRATS IN ACTION, and HELEN WIESON as treamner violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2399 Decided by a vote of 6-0 to: (1) find reason to believe that BEN GRABER FOR CONGRESS, and BENJAMIN GRABER as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2427 Decided by a vote of 6-0 tn: (1) find reason to believe that HEALY FOR NY, and JULIAN H GINGOLD as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2431 Decided by a vote of 6-0 to: (1) find reason to believe that JAMES MILANO FOR CONGRESS, and PATRICIA A FRIEDMAN as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Banerly, Hunter, McGahai II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2468 Decided by a vote of 6-0 to: (1) find reason to believe that TRANSPORTATION INTERMEDIARIES ASSOCIATION'S TIAPAC, and ROBERT A VOLTMANN as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report;

(2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted effermatively for the decision.

AF#2418 Decided by a vote of 6-0 to: (1) find reason to believe that DOUGHERTY SENATE CAMPAIGN COMMITTEE, and DR JODHA KHALSA as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#245î Decided by a vote of 6-0 to: (1) find reason to believe that SAN BERNARDINO COUNTY REPUBLICAN CENTRAL COMMITTEE-FEDERAL, and LARSON, KIRK as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money panalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2397 Decided by a vote of 6-0 to: (1) find reason to believe that AMERICAN TELESERVICES ASSOCIATION PAC, and SEARCY, TIM MR. as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn H, Petersen, Walther, and Weintmand voted affirmatively for the decision.

AF#2404 Decided by a vote of 6-0 to: (1) find reason to believe that CIRO RODRIGUEZ FOR CONGRESS, and VERA, LUIS R. MR. as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2457 Decided by a vote of 6-0 to: (1) find reason to believe that RUTH MCCLUNG FOR CONGRESS, and ANNE LOFTFIELD as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2401 Decided by a vote of 6-0 to: (1) find reason to believe that BURRIS FOR SENATE, and RAYMOND DAVIS as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2422 Decided by a vote of 6-0 to: (1) find reason to believe that FERRE 2010, and ELIZABETH M TETREAULT as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Peterson, Welther, and Weintranb voted affirmatively for the decision.

AF#2446 Decided by a vota of 6-0 to: (1) find reason to believe that MIGUEL ORTIZ FOR CONGRESS, and LUIS H VERA as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2403 Decided by a vote of 6-0 to: (1) find reason to believe that CHET D TRAYLOR FOR US SENATE CAMPAIGN, and LARRY W PICKETT as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2405 Decided by a vote of 6-0 to: (1) fand reason to believe that CITIZENS FOR CHRIS GEISSLER, and MICHAEL JORUDD as treaserer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

| Federal Election Commission Certification for Administrative Fines  | Page 9   |
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| April 01, 2011  |  |
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| AF#2409 Decided by a vote of 6-0 to: (1) find reason to believe to ELECT DR GREG RABIDOUX, and KIMBERLEE E SMITH as 2 U.S.C. 434(a) and make a preliminary determination that the civil must be the amount indicated on the report; (2) send the appropriate letter. Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted the decision. | s treasurer violated<br>noney penalty would<br>Commissioners |
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| Certification for Administrative Fines April 01, 2011   | Page 10           |
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| AF#2417 Decided by a vote of 6-0 to: (1) find reason to believe that DOUG TUDOR FOR CONGRESS, and DOUGLAS D. TUDOR as treasurer violated 2 U 434(a) and make a preliminary determination that the civil money penalty would amount indicated on the report; (2) send the appropriate letter. Commissioners Ba Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision. | be the<br>uerly,  |
| ·   |                   |
| AF#2420 Decided by a vote of 6-0 to: (1) find reason to believe that ERIC W 2010, and ERIC WNUCK as treasurer violated 2 U.S.C. 434(a) and make a prelin determination that the civil money penalty would be the amount indicated on the 1 (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Peter Walther, and Weintraub voted affirmatively for the decision.                | ninary<br>report; |
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AF#2425 Decided by a vote of 6-0 to: (1) find reason to believe that FRIENDS OF DAVID MADEIRA, and MICHAEL LACEY as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penulty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Waither, and Weintraub voted affirmatively for the decision.

AF#2426 Decided by a vote of 6-0 to: (1) find reason to believe that FRIENDS OF ROSS BIELING, and BIELING, ROSS PARKER as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2428 Decided by a vote of 6-0 to: (1) find reason to believe that HENDRY FOR CONGRESS, and JOHN NESMITH as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2432 Decided by a vote of 6-0 to: (1) find reason to believe that JIM PICCILLO FOR CONGRESS, and SANDI KEEBLE as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintranb voted affirmatively for the decision.

AF#2433 Decided by a vote of 6-0 to: (1) find reason to believe that JOHNSON FOR CONGRESS, and HARRY JOHNSON as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2434 Decided by a vote of 6-0 to: (1) find reason to believe that JOYCE JOHNSON FOR CONGRESS 2010, and MYRNA PHILLIPS OAKLEY as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) neml the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2442 Decided by a vote of 6-0 to: (1) find reason to believe that MARVIN SCOTT FOR CONGRESS 2010, and FRANK L MUZZILLO as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2444 Decided by a vote of 6-0 to: (1) find reason to believe that MATTHEW BURKE FOR CONGRESS, and BURKE, JENNIFER as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2445 Decided by a vote of 6-0 to: (1) find reason to believe that MCGOFF FOR CONGRESS, and O'LAUGHLIN, MARJORIE as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2448 Decided by a vote of 6-0 to: (1) find reason to believe that MITCHELL FOR CONGRESS, and JOHN LINDLEY III as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the deciaion.

AF#2449 Decided by a vote of 6-0 to: (1) find reason to believe that MORGAN FOR CONGRESS, and SNYDEN, RD HON. as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

| April 01, 2011   |
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| AF#2452 Decided by a vote of 6-0 to: (1) find reason to believe that PLUMMER FOR CONGRESS, and WILBERT SEARS as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Poferson, Walther, and Weintraub voted affirmatively for the decision.    |
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| AF#2456 Decided by a vote of 6-0 to: (1) find reason to believe that ROBBIE WILLS FOR CONGRESS, and JERRY ADAMS as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision. |
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AF#2462 Decided by a vote of 6-0 to: (1) find reason to believe that STEVE CLARK FOR CONGRESS, and RICK DIRKSE as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2464 Decided by a vote of 6-0 to: (1) find reason to believe that THE COMMITTEE TO ELECT DINO LAVERGHETTA, and LAVERGHETTA, ROSE as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Banerly, Hunter, McGahn II, Petersen, Walther, and Weintmaub voted affirmatively for the decision.

AF#2465 Decided by a vote of 6-0 to: (1) find reason to believe that THOMAS C CASTELLANO CAMPAIGN FUND, and MARK A GARCIA as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2467 Decided by a vote of 6-0 to: (1) find reason to believe that TOM WIENS FOR US SENATE INC, and FRANK SHAW as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

| April 01, 2011 |      |      |
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Attest:

April 4, 204 Date

Shelley E. Garr / Deputy Secretary



April 4, 2011

Jennifer Burke, in official capacity as Treasurer Matthew Burke for Congress 21635 NE 159th St. Woodinville, WA 98077

C00475095 AF#: 2444

Dear Ms. Burke:

The Federal Election Campaign Act of 1971, as amended ("the Act"), requires that your committee file a Year End Report of Receipts and Disbursements every calendar year. This report, covering the period through December 31, 2010, was due no later than January 31, 2011. 2 U.S.C. § 434(a). This report, covering the period through December 31st, shall be filed no later than January 31st. 2 U.S.C. § 434(a). Because records at the Federal Election Commission ("FEC") indicate that this report was not filed within thirty (30) days of the due date, it is considered not filed for the purpose of calculating the civil money penalty.

The Act permits the FEC to impose civil money penalties for violations of the reporting requirements of 2 U.S.C. § 434(a). 2 U.S.C. § 437g(a)(4). On April 1, 2011, the FEC found that there is reason to believe ("RTB") that Matthew Burke for Congress and you, in your official capacity as treasurer, violated 2 U.S.C. 434(a) by failing to file timely this report on or before January 31st. Based on the FEC's schedules of civil money penalties at 11 C.F.R. § 111.43, the amount of your civil money penalty calculated at the RTB stage is \$250. Please see the attached copy of the Commission's administrative fine regulations at 11 C.F.R. §§ 111.30-11.46. Attachment 1. The Commission's website contains further information about how the administrative fine program works and how the fines are ealculated. See <a href="http://www.fec.gov/af/af.shtml">http://www.fec.gov/af/af.shtml</a>. 11 C.F.R. § 111.34. Your payment of \$250 is due within forty (40) days of the finding, or by May 11, 2011, and is based on these factors:

Election Sensitivity of Report: Not Election Sensitive

Level of Activity: \$549

Number of Days Late: Not Filed (reports not filed within thirty (30) days of the due date are

considered not filed for the purpose of calculating the penalty)

Number of Previous Civil Money Penalties Assessed: 0

At this juncture, the following courses of action are available to you:

1. If You Choose to Challenge the RTB Finding and/or Civit Money Penalty

If you should decide to challenge the RTB finding and/or calculated civil money penalty, you must submit a written response, including the AF# found at the top of page 1 under your committee's identification number, to the FEC's Office of Administrative Review, 999 E Street, NW, Washington, DC 20463. Your response must be received within forty (40) days of the Commission's RTB finding, or May 11, 2011. 11 C.F.R. § 111.35(a). Your written response must include the reason(s) why you are challenging the RTB finding and/or calculated civil money penalty, and must include the factual basis supporting the reason(s) and supporting documentation. The FEC strongly encourages that documents be submitted in the form of affidavits or declarations. 11 C.F.R. § 111.36(c).

The FEC will only consider challenges that are based on at least one of three grounds: (1) a factual error in the RTB finding; (2) miscalculation of the calculated civil money penalty by the FEC; or (3) your demonstrated use of best efforts to file in a timely manner when prevented from doing so by reasonably unforeseen circumstances that were beyond your control. 11 C.F.R. § 111.35(b). In order for a challenge to be considered on the basis of best efforts, you must have filed the required report no later than 24 hours after tho end of these rensonably unforesoon circumstances. Id. Examples of circumstances that will be considered reasonably unforeseen and beyond your control include, but are not limited to, (1) a failure of Commission computers or Commission-provided software despite your seeking technical assistance from Commission personnel and resources; (2) a widespread disruption of information transmissions over the Internet that is not caused by a failure of the Commission's or your computer systems or Internet service provider; and (3) severe weather or other disaster-related incident. 111.35(c). Examples of circumstances that will not be considered reasonably unforeseen and beyond your control inelade, but are not limited to, (1) negligence; (2) delays caused by ventiors or contractors; (3) treasurer and staff illness, inexperience or unavnihibility; (4) committee computer, software, or Internet service provider failures; (5) failure to know filing dates; and (6) failure to use filing software properly. 11 C.F.R. § 111.35(d).

The "failure to raise an argument in a timely fashion during the administrative process shall be deemed a waiver" of your right to present such argument in a petition to the U.S. district court under 2 U.S.C. § 437g. 11 C.F.R. § 111.38.

If you intend to be represented by counsel, please advise the Office of Administrative Review. You should provide, in writing, the name, address and telephone number of your counsel and authorize counsel to receive notifications and communications relating to this challenge and imposition of the calculated civil money penalty.

### 2. If You Choose Not to Pay the Civil Money Penalty and Not to Submit a Challenge

If you do not pay the calculated civil money penalty and do not submit a written response, the FEC will assume that the preceding factual allegations are true and make a final determination that Matthew Burke for Congress and you, in your official capacity as treasurer, violated 2 U.S.C. § 434(a) and assess a civil money penalty.

Unpaid civil money penalties assessed through the Administrative Fine regulations will be subject to the Debt Cellection Act of 1982 ("DCA"), as amended by the Debt Collection Improvement Act of 1996, 31 U.S.C. § 3701 et seq. The FEC may take any and all appropriate

action authorized and required by the DCA, as amended, including transfer to the U.S. Department of the Treasury for collection. 11 C.F.R. § 111.51(a)(2).

### 3. If You Choose to Pay the Civil Money Penalty

If you should decide to pay the calculated civil money penalty, send the enclosed remittance form, along with your payment, to the FEC at the address on page 4. Upon receipt of your payment, the FEC will send you a final determination letter.

This matter was generated based on information ascertained by the FEC in the normal course of carrying out its supervisory responsibilities. 2 U.S.C. § 437g(a)(2). It will remain confidential in accordance with 2 U.S.C. § 437g(a)(4)(B) and 437g(a)(12)(A) until it is placed on the public record in accordance with 11 C.F.R. § 111.42, unless you notify the FEC in writing that you wish the matter to be made public.

As noteth carlier, you may obtain additional information on the FEC's administrative fine program, including the final regulations, on the FEC's website at <a href="http://www.fec.gov/af/af.shtml">http://www.fec.gov/af/af.shtml</a>. If you have questions regarding the payment of the calculated civil money penalty, please contact Sari Pickerall in the Reports Analysis Division at our toll free number (800) 424-9530 (at the prompt press 5) or (202) 694-1130. If you have questions regarding the submission of a challenge, please contact the Office of Administrative Review at our toll free number (800) 424-9530 (press 0, then ext. 1660) or (202) 694-1660.

On behalf of the Commission,

ynthia L. Bauerly

Chair

### ADMINISTRATIVE FINE REMITTANCE & PAYMENT INSTRUCTIONS

In accordance with the schedule of penalties at 11 C.F.R. § 111.43, the amount of your civil money penalty calculated at RTB is \$250 for the 2010 Year-End Report.

Please mail this remittance with a check or money order made payable to the Federal Election Commission to the following address:

**Federal Election Commission** P.O. Box 979058 St. Louis, MO 63197-9000

If you choose to send your remittance and payment by courier or overnight delivery, please use this address:

U.S. Bank - Government Lockbox FEC #979058 1005 Convention Plaza Attn: Government Lockbox, SL-MO-C2GL St. Louis, MO 63101

The remittance and your payment are due by May 11, 2011. Upon receipt of your remittance and payment, the FEC will send you a final determination letter.

### PAYMENTS BY PERSONAL CHECK

Personal checks will be converted into electronic funds transfers (EFTS). Your account will be electronically debited for the amount on your check, usually within 24 hours, and the debit will appear on your regular statement. We will destroy your original check and keep a copy of it. In case the EFT cannot be processed for technical reasons, you authorize us to process the copy in lieu of the original check. Should the EFT not be completed because of insufficient funds, we may try to make the transfer twice.

### PLEASE DETACH AND RETURN THE PORTION BELOW WITH YOUR PAYMENT

FOR: Matthew Burke for Congress

FEC ID#: C00475095

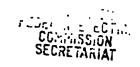
AF#: 2444

PAYMENT DUE DATE: May 11, 2011

**PAYMENT AMOUNT DUE: \$250** 



### FEDERAL ELECTION COMMISSION WASHINGTON, D.C. 20463



2011 AUG 10 P 1: 48

August 10, 2011

SENSITIVE

### **MEMORANDUM**

TO:

The Commission

THROUGH:

Alec Palmer

Staff Director

FROM:

Patricia Carmona - OC for PC

Chief Compliance Officer

Debbie Chacona ASSISTANT Staff Director
Reports Analysis Division

BY:

Wodi Winship/Sari Pickerall

Compliance Branch

SUBJECT:

Administrative Fine Program -

Final Determination Recommendation for the 2010 Year End Report

Additionally, attached are two lists of political committees and their treasurers against which the Commission has found reason to believe (RTB) and assessed proposed civil money penalties calculated at RTB for failure to file or failure to timely file the 2010 Year End Report.

The first list represents the committees that have paid the civil money penalty and the second list represents the committees that have not paid the civil money penalty. The committees that have not paid have been given at least forty (40) days from the date of the Commission's RTB finding to remit payment.

In accordance with 11 CFR § 111.34 and 11 CFR § 111.40, the Commission shall send a final determination notice to those respondents that have either paid or not paid the civil money penalty.

For your information, twenty-eight (28) committees disclosed a level of activity after the RTB finding which would result in a lowered civil money penalty. Of these, fourteen (14) committees will be assessed a civil money penalty at Final Determination (FD) that has been reduced since the RTB finding, and fourteen (14) committees will be assessed no civil money penalty at FD. An everview of each of these cases has been provided below.

Doug Tudor for Congress (AF 2417) filed the 2010 Year End Report after the RTB finding and disclosed no activity (previously estimated to be \$12,901), which would result in no civil money penalty (fine previously assessed to be \$962).

Eric Wnuck 2010 (AF 2420) filed the 2010 Year End Report after the RTB finding and disclosed no activity (previously estimated to be \$108,548), which would result in no civil money penalty (fine previously assessed to be \$6,187).

Friends of David Madeira (AF 2425) filed the 2010 Year End Report after the RTB finding and disclosed no activity (previously estimated to be \$30,196), which would result in no civil money penalty (fine previously assessed to be \$990).

Friends of Ross Bieling (AF 2426) filed the 2010 Year End Report after the RTB finding and disclosed no activity (previously estimated to be \$128,379), which would result in no civil money penalty (fine previously assessed to be \$4,950).

Hendry for Congress (AF 2428) disclosed no activity after the RTB finding (previously estimated to be \$22,977), which would result in no civil money penalty (fine previously assessed to be \$550).

Jim Piccillo for Congress (AF 2432) filed the 2010 Year End Report after the RTB finding and disclosed no activity (previously estimated to be \$32,918), which would result in no civil money penalty (fine previously assessed to be \$990).

Kuiper for Congress (AF 2438) filed the 2010 Year End Report after the RTB finding and disclosed no activity (previously estimated to be \$92,889), which would result in no civil money penalty (fine previously assessed to be \$3,850).

McGoff for Congress (AF 2445) filed the 2010 Year End Report after the RTB finding and disclosed no activity (previously estimated to be \$69,663), which would result in no civil money penalty (fine previously assessed to be \$2,970).

Mitchell for Congress (AF 2448) filed the 2010 Year End Report after the RTB finding and disclosed no activity (previously estimated to be \$35,722), which would result in no civil money penalty (fine previously assessed to be \$990).

Morgan for Congress (AF 2449) filed the 2010 Year End Report after the RTB finding and disclosed no activity (previously estimated to be \$31,491), which would result in no civil money penalty (fine previously assessed to be \$1,237).

Plummer for Congress (AF 2452) filed the 2010 Year End Report after the RTB finding and disclosed no activity (previously estimated to be \$27,129), which would result in no civil money penalty (fine previously assessed to be \$990).

Steve Clark for Congress (AF 2462) filed the 2010 Year End Report after the RTB finding and disclosed no activity (previously estimated to be \$309,062), which would result in no civil money penalty (fine previously assessed to be \$11,000).

Tom Wiens for US Senate (AF 2467) filed the 2010 Year End Report after the RTB finding and disclosed no activity (previously estimated to be \$783,336), which would result in no civil money penalty (fine previously assessed to be \$11,000).

Also, six (6) committees detailed below designated a new Treasurer and one (1) committee changed their name after the RTB finding:

- American Teleservices Association PAC (AF 2397) filed an Amended Statement of Organization after the RTB finding designating Robert Kobek as Treasurer (see first list).
- Fresno County Democratic Women's Club/Democrats in Action (AF 2424) filed an Amended Statement of Organization after the RTB finding designating Cynthia Hudson as Treasurer (see first list).
- Morgan for Congress (AF 2449) filed an Amended Statement of Organization after the RTB finding designating Reynaldo R.D. Snyden as Treasurer (see second list).

### **RAD Recommendation**

- (2) Make final determination that the political committees and their treasurers listed on the attached reports violated 2 U.S.C. § 434(a) and assess the final civil money penalties so indicated.
- (3) Make final determination that the political committees and their treasurers listed on the attached reports with no activity, violated 2 U.S.C. § 434(a) and will not be assessed a civil money penalty.
- (4) Send the appropriate letters.

Federal Election Commission
FD Circulation Report Fine Paid
2010 YEAR-END Not Election Sensitive 01/31/2011 H\_S\_P\_UNAUTH

| C00397083 ROBERT KOBEK 02/17/2011 17 \$6,454  | ROBERT KOBEK 02/17/2011 17       | Date 02/17/2011 17           | 4  | 17 \$6,454   | \$6,454  |                |   | KIB Date<br>04/01/2011 | KIB Date KID Penalty Final money Penalty O4/01/2011 \$140 \$140 | Penalty<br>\$140 | 05/16/2011 | Paid<br>\$140 |
|---|----------------------------------|------------------------------|----|--------------|----------|----------------|---|------------------------|---|------------------|------------|---------------|
| NANCY CUSHIMAN GS/02/2011 30  | NANCY CUSHIMAN GS/02/2011 30     | 03/02/2011 30                | 8  | -            | 1 22     | \$13.715       | • | 04/01/2011             | \$260   | 2560             | 04/27/2011 | \$260         |
| BENJAMIN GRABER 02/27/2011 27   | BENJAMIN GRABER 02/27/2011 27    | ENJAMIN GRABER 02/27/2011 27 | 22 | <u> </u><br> |          | 009'6\$        | • | 04/01/2011             | \$190   | \$190            | 05/16/2011 | \$190         |
| C00118828 FRED E. KEITH, JR. 02/28/2011 28  | FRED E. KEITH, JR. 02/28/2011 28 | 02/28/2011 28                | 28 |              |          | \$874          | • | 04/01/2011             | \$165   | \$165            | 04/11/2011 | \$165         |
| RODRIGUEZ, CIRO D. C00326066 LUIS R. VERA 02/13/2011 13 \$1   | LUIS R. VERA 02/13/2011 13       | 02/13/2011 13                | £1 |              | <u>ب</u> | \$16,250       | 0 | 04/01/2011             | \$175   | \$175            | 04/21/2011 | \$175         |
| GEISSLER, CHRISTOPHER C00467423 MICHAEL JORUDD Not Filed \$21,8                                     | MICHAEL JORUDD Not Filed         | Not Filed                    | Н  | Н            | \$21,8   | \$21,872 (est) | 0 | 04/01/2011             | \$550   | 099\$            | 05/13/2011 | \$550         |
| COMMITTEE TO ELECT DR RABIDOUX, GREG ROBERT CO0462531 KIMBERLEE E. SMITH Not Filed ST GREG RABIDOUX | KIMBERLEE E. SMITH Not Fled      | ABERLEE E. SMITH Not Fied    |    |              | 2        | \$3,119        | • | 04/01/2011             | \$250   | \$250            | 05/09/2011 | \$250         |

|                                     |  | _                 |                           |  |                                   |                            |                              |                                     |
|-------------------------------------|--|-------------------|---------------------------|--|-----------------------------------|----------------------------|------------------------------|-------------------------------------|
| \$145                               | \$185  | \$235             | \$150                     | \$550  | \$550                             | \$250                      | \$340                        | \$255                               |
| 04/22/2011                          | 05/18/2011   | 04/08/2011        | 05/16/2011                | 05/04/2011   | 05/13/2011                        | 05/11/2011                 | 05/10/2011                   | 04/20/2011                          |
| \$145                               | \$195  | \$235             | \$150                     | \$550  | \$550                             | \$250                      | \$340                        | \$255                               |
| \$145                               | \$195  | \$235             | \$150                     | \$550  | \$550                             | \$250                      | \$340                        | \$255                               |
| 04/01/2011                          | 04/01/2011   | 04/01/2011        | 04/01/2011                | 04/01/2011   | 04/01/2011                        | 04/01/2011                 | 04/01/2011                   | 04/01/2011                          |
| •                                   | 0  | 0                 | 0                         | 0  | 0                                 | •                          | •                            | •                                   |
| \$9,744                             | \$8,669  | \$23,094          | \$3,385                   | \$16,659   | \$18,757                          | \$549                      | \$31,662                     | \$11,032                            |
| 81                                  | 28   | 25                | 25                        | Not Filed  | Not Filed                         | Not Filed                  | 7                            | 29                                  |
| 02/16/2011                          | 02/28/2011   | 02/25/2011        | 02/25/2011                | 04/19/2011   | 03/06/2011                        | 03/18/2011                 | 02/07/2011                   | 03/01/2011                          |
| DR. JODHA KHALSA                    | CYNTHIA HUDSON   | JULIAN H. GINGOLD | PATRICIA A. FRIEDMAN      | LYLE J. PARRY  | FRANK L. MUZZILLO                 | JENNIFER BURKE             | LUIS H. VERA                 | MATTHEW WARE                        |
| C00482588                           | C00404350  | C00483289         | C00478057                 | C00208322  | C00480038                         | C00475095                  | C00462804                    | C00483925                           |
| DOUGHERTY, JOHN E III               |  | HEALY, TIMOTHY J  | MILANO, JAMES             |  | SCOTT, MARVIN B                   | BURKE, MATTHEW             | ORTIZ, MIGUEL ANTONIO        | THURMOND, MICHAEL LAMAR             |
| DOUGHERTY SENATE CAMPAIGN COMMITTEE | FRESNO COLINTY DEMOCRATIC WOMEN'S CLUB/DEMOCRATS IN ACTION | HEALY FOR NY      | JAMES MILANO FOR CONGRESS | MANAGEMENT AND TRAINING CORPORATION POLITICAL ACTION COMMITTEE | MARVIN SCOTT FOR<br>CONGRESS 2010 | MATTHEW BURKE FOR CONGRESS | MIGUEL ORTIZ FOR<br>CONGRESS | MIKE THURMOND FOR US<br>SENATE 2010 |
| 2418                                | 2424   | 2427              | 2431                      | 2441   | 2442                              | 2444                       | 2446                         | 2447                                |

| \$150                     |  |
|---------------------------|--|
| 05/05/2011                |  |
| \$150                     |  |
| \$150                     |  |
| 04/01/2011                |  |
| 0                         |  |
| \$12,537                  |  |
| 8                         |  |
| 02/08/2011                |  |
| ANNE LOFTFIELD            |  |
| C00462309                 |  |
| MCCLUNG, RUTH<br>CRAWFORD |  |
| RUTH MCCLUNG FOR CONGRESS |  |
| 2457                      |  |

## 11092671807

8/10/2011 12:59 PM

| 458  | Committee Name   | Candidate Name | Committee | Treasurer                              | Receipt Days Late<br>Date | Days Late | <b>VO</b> 1 | <b>&amp;</b> | RTB Date           | RTB Penalty | Final Money<br>Penalty | PV RTB Date RTB Penalty Final Money Date Paid Amount Penalty | Amount<br>Paid |
|------|--|----------------|-----------|--|---------------------------|-----------|-------------|--------------|--------------------|-------------|------------------------|--|----------------|
| 88   | SAN BERNARDINO COUNTY<br>REPUBLICAN CENTRAL<br>COMMITTEE-FEDERAL |                | C00014092 | KIRK LARSON                            | 02/18/2011                | 85        | \$1,668     | 0            | 0 04/01/2011 \$115 | \$115       | \$115                  | 05/05/2011   | \$115          |
| 2468 | TRANSPORTATION<br>INTERMEDIARIES<br>ASSOCIATION'S TIAPAC         |                | C00335091 | C00335091 ROBERT A VOLTMANN 02/24/2011 | 02/24/2011                | 24        | \$4,300     | 0            | 0 04/01/2011 \$145 | \$145       | \$145                  | 04/18/2011 \$145   | \$145          |

## Federal Election Commission FD Circulation Report Fine Not Paid 2010 YEAR-END Not Election Sensitive 01/31/2011 H\_S\_P\_UNAUTH

| FD Penalty     |          |
|----------------|----------|
| Days Since     | RTB      |
| RTB Penalty    |          |
| RTB Date       |          |
| ÞΛ             |          |
| VOT            |          |
| Days Late      | ate      |
| Receipt        | Date     |
| Tressurer      |          |
| Committee      | 2        |
| Candidate Name |          |
| Committee Name | <b>.</b> |
| Ą              | _        |

| CONGRESS                     |       | TUDOR, DOUGLAS DAVID | C00448241 | DOUGLAS D. TUDOR     | 05/12/2011 | Not Filed | S        | <u>ო</u> | 04/01/2011 | 2962    | 131 | None |
|------------------------------|-------|----------------------|-----------|----------------------|------------|-----------|----------|----------|------------|---------|-----|------|
| ERIC WNUCK 2010              |       | WNUCK, ERIC          | C00468694 | ERIC WNUCK           | 05/29/2011 | Not Filed | SS.      |          | 04/01/2011 | \$6,187 | 131 | None |
| FRIENDS OF DAVID             | Q/    | MADEIRA, DAVID JAMES | C00477646 | MICHAEL LACEY        | 06/11/2011 | Not Filed | 0\$      | 0        | 04/01/2011 | \$990   | 131 | None |
| 2426 FRIENDS OF ROSS BIELING | ELING | BIELING, ROSS PARKER | C00481184 | BIELING, ROSS PARKER | 04/05/2011 | Not Filed | <b>3</b> | 0        | 04/01/2011 | \$4,950 | 131 | None |
| 2428 HENDRY FOR CONGRESS     | RESS  | HENDRY, EDDIE        | C00465856 | JOHN NESMITH         |            | Not Filed | OS.      | •        | 04/01/2011 | \$550   | 131 | None |
|                              |       |                      |           |                      |            |           |          |          |            |         |     |      |
| JIM PICCILLO FOR CONGRESS    | æ     | PICCILLO, JAMES JOHN | C00460642 | SANDIKEEBLE          | 04/06/2011 | Not Filed | <b>9</b> | •        | 04/01/2011 | \$890   | 131 | None |

| _                                     |  |                            |  | • |   |
|---------------------------------------|--|----------------------------|--|---|---|
| None                                  | None   | None                       | None   |   | None  |
| £                                     | 131  | 131                        | 131  |   | 131   |
| \$3,850                               | \$2,970                                      | \$880                      | \$1,237  | • | 086\$   |
| 0   04/01/2011   \$3,850   131   None | 0 04/01/2011                                 | 0 04/01/2011               | 1 04/01/2011 \$1,237                                     |   | 0   04/01/2011  |
| 0                                     | •  | 0                          | •  | • | •   |
| _<br>&<br>                            | \$0  | 8                          | <b>%</b>   |   | 8   |
| Not Filed                             | Not Filed                                    | Not Filed                  | Not Filed  |   | Not Filed   |
| 04/08/2011   Not Filed                | 03/31/2011                                   | 06/28/2011 Not Filed       | 04/15/2011   |   | 04/21/2011 Not Filed                                      |
| TODD LAMBERS                          | OLAUGHLIN, MARJORIE   03/31/2011   Not Filed | JOHN LINDLEY III           | REYNALDO R D SNYDEN 04/15/2011 Not Filed                 |   | WILBERT SEARS   |
| C00469791                             | C00432948                                    | C00483388                  | C00463406  |   | C00469817   |
| KUIPERS, WAYNE                        | MCGOFF, JOHN P                               | MITCHELL, JOHN M           | MORGAN, VINCENT SCOTT                                    |   | PLUMMER, GLENN RODNEY                                     |
| 2438   KUIPERS FOR CONGRESS           | 2445 MCGOFF FOR CONGRESS                     | 2448 MITCHELL FOR CONGRESS | 2449 MORGAN FOR CONGRESS MORGAN, VINCENT SCOTT C00463408 |   | 2452 PLUMMER FOR CONGRESS PLUMMER, GLENN RODNEY C00469817 |
| 2438                                  | 2445   | 2448                       | 2449   |   | 2452  |

| 1:01 PM         | FD Penalty  | None                        | None                           |
|-----------------|---|-----------------------------|--------------------------------|
| W10Z011 1:01 PM | Days Since<br>RTB                                 | 131                         | 131                            |
|                 | RTB Penalty                                       | \$11,000                    | \$11,000                       |
|                 | PV RTB Date RTB Penalty Days Since FD Penalty RTB | 1   04/01/2011   \$11,000   | 0 04/01/2011 \$11,000          |
|                 | 2   | -                           | 0                              |
|                 | FO <b>A</b>                                       | <u>~</u>                    | 80                             |
|                 | Receipt Days Late                                 | Not Filed                   | Not Filed                      |
|                 | Receipt<br>Date                                   | 05/18/2011 Not Filed        | 04/14/2011 Not Filed           |
|                 | Treasurer   | RICK DIRKSE                 | FRANK SHAW                     |
|                 | Committee   | C00473603                   | C00468304                      |
|                 | Candidate Name                                    | CLARK, STEVE                | WIENS, THOMAS J                |
|                 | Committee Name                                    | STEVE CLARK FOR<br>CONGRESS | TOM WIENS FOR US<br>SENATE INC |
|                 | AF#   | 2462                        | 2467                           |

### BEFORE THE FEDERAL ELECTION COMMISSION

| In the Matter of   | )                    |
|--|----------------------|
| Administrative Fines Program - Final Determination Recommendation for the                            | )                    |
| 2010 Year End Report: AMERICAN TELESERVICES ASSOCIATION PAC, and KOBEK,                              | )<br>) AF# 2397<br>) |
| ROBERT as treasurer; ASSOCIATIONS INC. PAC/ASSOCIA PAC, and CUSHMAN, NANCY as                        | )<br>) AF# 2398<br>) |
| treasurer; BEN GRABER FOR CONGRESS, and BENJAMIN GRABER as treasurer;                                | )<br>) AF# 2399      |
| BOILERMAKERS LOCAL 85 FEDERAL POLITICAL ACTION COMMITTEE, and  | ) AF# 2400<br>)      |
| FRED E KEITH JR as treasurer;<br>CIRO RODRIGUEZ FOR CONGRESS,<br>and VERA, LUIS R. MR. as treasurer; | )<br>) AF# 2404<br>) |
| CITIZENS FOR CHRIS GEISSLER, and MICHAEL JORUDD as treasurer;  | ) AF# 2405<br>)      |
|  |                      |
|  |                      |
| COMMITTEE TO ELECT DR GREG RABIDOUX, and KIMBERLEE E SMITH as treasurer;                             | ) AF# 2409<br>)      |
| •  | •                    |

| DOUG TUDOR FOR CONGRESS, and DOUGLAS D. TUDOR as treasurer; DOUGHERTY SENATE CAMPAIGN COMMITTEE, and DR JODHA KHALSA as treasurer:   | ) AF# 2417<br>) AF# 2418<br>)                    |
|--|--|
| ERIC WNUCK 2010, and ERIC WNUCK as treasurer;  | ) AF# 2420<br>)                                  |
| FRESNO COUNTY DEMOCRATIC WOMEN'S CLUB/DEMOCRATS IN ACTION, and CYNTHIA HUDSON as treasurer; FRIENDS OF DAVID MADEIRA, and MICHAEL LACEY as treasurer; FRIENDS OF ROSS BIELING, and BIELING, ROSS PARKER as treasurer; HEALY FOR NY, and JULIAN H GINGOLD as treasurer; HENDRY FOR CONGRESS, and JOHN NESMITH as treasurer; | AF# 2424  AF# 2425  AF# 2426  AF# 2427  AF# 2428 |
| JAMES MILANO FOR CONGRESS, and PATRICIA A FRIEDMAN as treasurer; JIM PICCILLO FOR CONGRESS, and SANDI KEEBLE as treasurer;   | ) AF# 2431<br>)<br>) AF# 2432<br>)               |

| Federal Election Commission Certification for Administrative Fines August 11, 2011               |        |                      |
|--|--------|----------------------|
| KUIPERS FOR CONGRESS, and TODD LAMBERS as treasurer;   | )      | AF# 2438             |
| MANAGEMENT AND TRAINING CORPORATION POLITICAL ACTION COMMITTEE, and LYLE J PARRY as              | )      | AF# 2441             |
| treasurer; MARVIN SCOTT FOR CONGRESS 2010, and FRANK L MUZZILLO as treasurer;                    | )      | AF# 2442             |
| MATTHEW BURKE FOR CONGRESS, and BURKE, JENNIFER as treasurer;                                    | )<br>) | AF# 2444             |
| MCGOFF FOR CONGRESS, and O'LAUGHLIN, MARJORIE as treasurer;                                      | )      | AF# 2445             |
| MIGUEL ORTIZ FOR CONGRESS, and LUIS H VERA as treasurer;   | )      | AF# 2446             |
| MIKE THURMOND FOR US SENATE 2010, and MATTHEW WARE as treasurer; MITCHELL FOR CONGRESS, and JOHN | )      | AF# 2447<br>AF# 2448 |
| LINDLEY III as treasurer; MORGAN FOR CONGRESS, and   | )      | AF# 2449             |
| REYNALDO R D SNYDEN as treasurer;  | )      |                      |
| PLUMMER FOR CONGRESS, and WILBERT SEARS as treasurer;  | )      | AF# 2452             |
| RUTH MCCLUNG FOR CONGRESS, and ANNE LOFTFIELD as treasurer;                                      | )      | AF# 2457             |

SAN BERNARDINO COUNTY

treasurer;

REPUBLICAN CENTRAL COMMITTEE-FEDERAL, and LARSON, KIRK as AF# 2458

| STEVE CLARK FOR CONGRESS, and RICK DIRKSE as treasurer; | )        | AF# 2462        |
|---|----------|-----------------|
| TOM WIENS FOR US SENATE INC, and                        | <u>,</u> | AF# 2467        |
| FRANK SHAW as treasurer;                                | Ć        |                 |
| TRANSPORTATION INTERMEDIARIES                           | )        | <b>AF# 2468</b> |
| ASSOCIATION'S TIAPAC, and ROBERT                        | )        |                 |
| A VOLTMANN as treasurer;                                | )        |                 |

## **CERTIFICATION**

I, Shawn Woodhead Werth, Secretary and Clerk of the Federal Election

Commission, do hereby certify that on August 11, 2011 the Commission took the
following actions on the Administrative Fines Program - Final Determination

Recommendation for the 2010 Year End Report as recommended in the Reports

Analysis Division's Memorandum dated August 10, 2011, on the following

committees:

AF#2397 Decided by a vote of 6-0 to: (1) make a final determination that AMERICAN TELESERVICES ASSOCIATION PAC, and KOBEK, ROBERT as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2398 Decided by a vote of 6-0 to: (1) make a final determination that ASSOCIATIONS INC. PAC/ASSOCIA PAC, and CUSHMAN, NANCY as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2399 Decided by a vote of 6-0 to: (1) make a final determination that BEN GRABER FOR CONGRESS, and BENJAMIN GRABER as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate

letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2400 Decided by a vote of 6-0 to: (1) make a final determination that BOILERMAKERS LOCAL 85 FEDERAL POLITICAL ACTION COMMITTEE, and FRED E KEITH JR as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2404 Decided by a vote of 6-0 to: (1) make a final determination that CIRO RODRIGUEZ FOR CONGRESS, and VERA, LUIS R. MR. as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2405 Decided by a vote of 6-0 to: (1) make a final determination that CITIZENS FOR CHRIS GEISSLER, and MICHAEL JORUDD as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2409 Decided by a vote of 6-0 to: (1) make a final determination that COMMITTEE TO ELECT DR GREG RABIDOUX, and KIMBERLEE E SMITH as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

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AF#2417 Decided by a vote of 6-0 to: (1) make a final determination that DOUG TUDOR FOR CONGRESS, and DOUGLAS D. TUDOR as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2418 Decided by a vote of 6-0 to: (1) make a final determination that DOUGHERTY SENATE CAMPAIGN COMMITTEE, and DR JODHA KHALSA as

treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) sand the appropriate letter. Commissioners Bauerly, Huntur, McGahn II, Peterson, Walther, and Weintraub votad affirmatively for the decision.

AF#2420 Decided by a vote of 6-0 to: (1) make a final determination that ERIC WNUCK 2010, and ERIC WNUCK as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintrauo voted affirmatively for the decision.

AF#2424 Decided by a vote of 6-0 to: (1) make a final determination that FRESNO COUNTY DEMOCRATIC WOMEN'S CLUB/DEMOCRATS IN ACTION, and CYNTHIA HUDSON as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2425 Decided by a vote of 6-0 to: (1) make a final determination that FRIENDS OF DAVID MADEIRA, and MICHAEL LACHY as the sourcer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2426 Decided by a vote of 6-0 to: (1) make a final determination that FRIENDS OF ROSS BIELING, and BIELING, ROSS PARKER as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2427 Decided by a vote of 6-0 to: (1) make a final determination that HEALY FOR NY, and JULIAN H GINGOLD as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners

Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2428 Decided by a vote of 6-0 to: (1) make a final determination that HENDRY FOR CONGRESS, and JOHN NESMITH as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2431 Decided by a vote of 6-0 to: (1) make a final determination that JAMES MILANO FOR CONGRESS, and PATRICIA A FRIEDMAN as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2432 Decided by a vote of 6-0 to: (1) make a final determination that JIM PICCILLO FOR CONGRESS, and SANDI KEEBLE as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2438 Decided by a vote of 6-0 to: (1) make a final determination that KUIPERS FOR CONGRESS, and TODD LAMBERS as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2441 Decided by a vote of 6-0 to: (1) make a final determination that MANAGEMENT AND TRAINING CORPORATION POLITICAL ACTION COMMITTEE, and LYLE J PARRY as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2442 Decided by a vote of 6-0 to: (1) make a final determination that MARVIN SCOTT FOR CONGRESS 2010, and FRANK L MUZZILLO as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2444 Decided by a vote of 6-0 to: (1) make a final determination that MATTHEW BURKE FOR CONGRESS, and BURKE, JENNIFER as treasurer, violated 2 U.S.C. 434(a) and assess the final eivil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2445 Decided by a vote of 6-0 to: (1) make a final determination that MCGOFF FOR CONGRESS, and O'LAUGHLIN, MARJORIE as treasurer, violated 2 U.S.C.

434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2446 Decided by a vote of 6-0 to: (1) make a final determination that MIGUEL ORTIZ FOR CONGRESS, and LUIS H VERA as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2447 Decided by a vote of 6-0 to: (1) make a final determination that MIKE THURMOND FOR US SENATE 2010, and MATTHEW WARE as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Barerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2448 Decided by a vote of 6-0 to: (1) make a final determination that MITCHELL FOR CONGRESS, and JOHN LINDLEY III as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2449 Decided by a vote of 6-0 to: (1) make a final determination that MORGAN FOR CONGRESS, and REYNALDO R D SNYDEN as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2452 Decided by a vote of 6-0 to: (1) make a final determination that PLUMMER FOR CONGRESS, and WILBERT SEARS as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2457 Decided by a vote of 6-0 to: (1) make a final determination that RUTH MCCLUNG FOR CONGRESS, and ANNE LOFTFIELD as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintrand voted affirmatively for the decision.

AF#2458 Decided by a vote of 6-0 to: (1) make a final determination that SAN BERNARDINO COUNTY REPUBLICAN CENTRAL COMMITTEE-FEDERAL, and LARSON, KIRK as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2462 Decided by a vote of 6-0 to: (1) make a final determination that STEVE CLARK FOR CONGRESS, and RICK DIRKSE as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter.

Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2467 Decided by a vote of 6-0 to: (1) make a final determination that TOM WIENS FOR US SENATE INC, and FRANK SHAW as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2468 Decided by a vote of 6-0 to: (1) make a final determination that TRANSPORTATION INTERMEDIARIES ASSOCIATION'S TIAPAC, and ROBERT A VOLTMANN as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

Attest:

Shawn Woodhead Werth

Secretary and Clerk of the Commission



August 15, 2011

Jennifer Burke, in official capacity as Treasurer Matthew Burke for Congress 21635 NE 159th Street Woodinville, WA 98077

C00475095 AF#: 2444

Dear Ms. Burke:

On April 1, 2011, the Federal Election Commission ("the Commission") found reason to believe ("RTB") that Matthew Burke for Congress and its treasurer violated 2 U.S.C. § 434(a) for filing late or failing to file the 2010 Year-End Report. By letter dated April 4, 2011, the Commission sent notification of the RTB finding that included a civil money penalty calculated at the RTB stage of \$250 in accordance with the schedule of penalties at 11 C.F.R. § 111.43.

On May 11, 2011, the FEC received payment of the civil monny penalty calculated at the RTB stage. The FEC made a final determination on August 11, 2011 that you, in your official capacity as treasurer, and Matthew Burke for Congress violated 2 U.S.C. § 434(a), assessed a civil money penalty in the amount of \$250 in accordance with 11 C.F.R. § 111.43, and voted to close the file.

The confidentiality provisions at 2 U.S.C. § 437g(a)(12) no longer apply and this matter is now public. The file will be made a part of the public record pursuant to 11 C.F.R. § 111.42(b). Although the file must be placed on the public record within thirty (30) days from the date of the Commission's notification, this could occur at anytime following certification of the Commission's vote.

If you have any questions regarding this matter, please contact Sari Pickerall on our toll free number (800) 424-9530 (at the prompt press 5) or (202) 694-1130.

On behalf of the Commission,

Donald F. McGahn II Commissioner

FOR: Matthew Burke for Congress

FEC ID#: C00475095

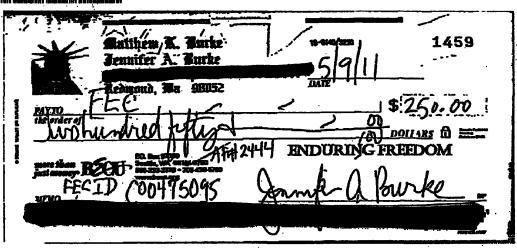
AF#: 2444

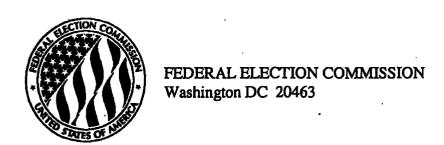
PAYMENT DUE DATE: May 11, 2011

**PAYMENT AMOUNT DUE: \$250** 

QUALITY IS OUR PRIORITY/FOR LOCKBOX 9058 SEQ# 001 \$ 0000025000 BA# 1 05-11-11 20 4







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DATE SCANNED

10-11-11

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**SCAN OPERATOR** 

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